GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Revenue Department – Allegations of Corruption against Sri. N. Krishna Naik N. Krishna Kumar Naik, Aged 26 years, S/o N. Eeranna Naik, Survey Assistant, Grama Sachivalayam, Bondimadugula Village, Tuggali Mandal, Kurnool District – Case entrusted to Commissioner of Inquiries- Disciplinary Proceedings under Rule – 20 of Andhra Pradesh Civil Services (Classification Control & Appeal) Rules, 1991 – Articles of charge – Issued.

REVENUE (VIGILANCE-I) DEPARTMENT

G.O.RT.No. 831 **Dated: 04-08-2025**
Read:

From the DG, ACB, Vijayawada C No.24/RE-KUR/2023 Dt. 03-07-2025

****

ORDER:

It is proposed to hold an enquiry against Sri. N. Krishna Naik @ N. Krishna Kumar Naik, Aged 26 years, S/o N. Eeranna Naik, Survey Assistant, Grama Sachivalayam, Bondimadugula Village, Tuggali Mandal, Kurnool District, with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry are proposed to be held is set out in the enclosed statement of Articles of Charges (Annexure –I). A list of documents by which, and a list of witnesses by whom the articles of charges are proposed to be sustained are also enclosed (Annexure-II & III).

3. Sri N. Krishna Naik N. Krishna Kumar Naik, Aged 26 years, S/o N. Eeranna Naik, Survey Assistant, Grama Sachivalayam, Bondimadugula Village, Tuggali Mandal, Kurnool District is directed to submit a written statement of his defense within 10 days of receipt of this order.

4. Sri. N. Krishna Naik N. Krishna Kumar Naik, Aged 26 years, S/o N. Eeranna Naik, Survey Assistant, Grama Sachivalayam, Bondimadugula Village, Tuggali Mandal, Kurnool District is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri. N. Krishna Naik N. Krishna Kumar Naik, Aged 26 years, S/o N. Eeranna Naik, Survey Assistant, Grama Sachivalayam, Bondimadugula Village, Tuggali Mandal, Kurnool District is further informed that if he do not submit his written statement of defense on or before the date specified in para 3 above further action will be processed based on the material available.

6. Attention of Sri. N. Krishna Naik N. Krishna Kumar Naik, Aged 26 years, S/o N. Eeranna Naik, Survey Assistant, Grama Sachivalayam, Bondimadugula Village, Tuggali Mandal, Kurnool District invited to Rule 24 of APCS (Conduct) Rules 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that Sri. N. Krishna Naik N. Krishna Kumar Naik, Aged 26 years, S/o N. Eeranna Naik. Survey Assistant, Grama Sachivalayam, Bondimadugula Village, Tuggali Mandal, Kurnool District is aware of such a representation and that it has been made at his instance and action

will be taken against him for violation of Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules 1964.

7. The receipt of the Memorandum may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G.JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

To
Sri. N. Krishna Naik N. Krishna Kumar Naik, Aged 26 years, S/o N. Eeranna Naik. Survey Assistant, Grama Sachivalayam, Bondimadugula Village, Tuggali Mandal, Kurnool District. (through the Director, Survey Settlements and Land Records, for service and to return the served copy with dated acknowledgement immediately (By RPAD))
The Director, Survey Settlements and Land Records, A.P., Mangalagiri.
Copy to:
The District Collector, Kurnool District.
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

DRAFT ARTICLE OF CHARGES FRAMED AGAINST THE SO SRI. N. KRISHNA NAIK N. KRISHNA KUMAR NAIK, AGED 26 YEARS, S/O N. EERANNA NAIK. SURVEY ASSISTANT, GRAMA SACHIVALAYAM, BONDIMADUGULA VILLAGE, TUGGALI MANDAL, KURNOOL DISTRICT.

That Sri N. Krishna Naik @ N. Krishna Kumar Naik, Age: 26 years S/o N. Eeranna Naik, Survey Assistant, Bondimadugula Village, Tuggali Mandal, Kurnool District (Here-in-after referred as Government Servant) while functioning as such during the period from 22.11.2019 to till the date of Regular Enquiry le., on 25.07.2023 committed grave misconduct in as much as.

CHARGE:

That the Government Servant Sri N. Krishna Naik @ N. Krishna Kumar Naik, Survey Assistant demanded and accepted a bribe of Rs. 16,000/- through Phonepe through the mediator for surveying petitioner's agriculture land situated in Sy. No.721 at Bondimadugula Village, Tuggall Mandal, Kurnool District.

Thus the Government Servant Sri N. Krishna Naik @ N. Krishna Kumar Naik, Survey Assistant by his above mentioned acts has exhibited lack of integrity, devotion to duty and behaved in a manner that his conduct unbecoming of a Government Servant and thereby violated Rules 3(1) & (2) of APCS (Conduct) Rules, 1964.

G.JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN RESPECT OF ARTICLE OF CHARGE FRAMED AGAINST THE SO SRI. N. KRISHNA NAIK N. KRISHNA KUMAR NAIK AGED 26 YEARS, S/ N. EERANNA NAIK, SURVEY ASSISTANT, GRAMA SACHIVALAYAM BONDIMADUGULA VILLAGE, TUGGALI MANDAL, KURNOOL DISTRICT.

That Sri N. Krishna Naik @ N. Krishna Kumar Naik, age 26 years S/o N Eeranna Naik, Survey Assistant, Bondimadugula Village, Tuggali Mandal, Kurnool District. He is a native of Marriman Thanda, Pattikonda Mandal, Kurnool District and his date of birth is 25.06.1999. He joined in Government Service on 22.11.2019 and posted to Grama Sachivalayam, Bondimadugula Village, Kurnool District and he worked from 22.11.2019 to till the date of Regular Enquiry Le., on 25.07.2023. He is due to retire on attaining the age of Superannuation on 30.06.2061. His Basic pay Rs.22,416/- (Scale of pay: Rs. 22,416/- to Rs. 1,27,480/-), He is here-in-after referred to as Government Servant.

CHARGE:

That the Government Servant Sri N. Krishna Nalik N. Kishna Kumar Naik, Survey Assistant demanded and accepted a bribe of Rs.16,000/- through Phonepe through the mediator for surveying petitioner's agriculture land situated in Sy. No.721 at Bondimadugula Village, Tuggali Mandal, Kurnool District.

Facts & Evidence:

The Petitioner Sri Marella Ramakrishna S/o Venkataramudu native of Marella Village, Tuggali Mandal, Kurnool District. They are in the possession and enjoyment of agricultural land in survey No. 721 to an extent of Ac. 2.80 cents at Bondimadugula Village, Tuggali Mandal. But online entry was made only to the extent of Ac. 1.58 Cents. Entries to the remaining land to an extent of Ac.1.22 cents were made in the names of other surrounding fields' farmers. Total extent of land in Sy. No. 721 is Ac. 16.83 cents. The surrounding farmers of his fields having less land in their enjoyment and more extent of land in online. For the rectification of online entries, his father Venkata Ramudu applied for survey on 12.04.2023 Grama Sachivalayam at Bondimadugula Village. On 15.04.2023 Survey Assistant Sri Krishna Kumar Naik Krishna Naik came to the fields to conduct survey. While conducting survey he demanded bribe of Rs. 8,000/- and told him to send the amount through phonepe to the mobile number 9573108919. As told by the Survey Assistant he sent the amount Rs.8.000/- to the number mention above from his brother in law Ramalingadu's phonepe. But on 15.04.2023 survey was not completed due to the absence of their neighboring held farmers. On 17.04.2023 Survey Assistant Sri Krishna Kumar Naik Krishna Naik conducted survey and again he demanded bribe of Rs.8,000/- and told him to send the amount through phonepe to the mobile number 9573108919. Accordingly he sent the amount of Rs.8,000/- through Phonepe from his Phonepe number. The Survey Assistant conducted survey and issued survey report to him. He aggrieved by this, he made a call to 14400 dt. 16.06.2023 and complained about the demanded and receipt of Rs.16,000/- by survey Assistant to conduct and to issue survey report and etc., facts.

Oral Evidence:

1. Sri Marella Ramakrishna S/o Venkataramudu, Age: 28 years, Occ: Private employee, R/o Marella Village, Tuggali Mandal, Kurnool

He stated that his father Sri Marella Venkataramudu having total 3.20 acres of agriculture land vide Khata No. 263 old patta pass book situated in Survey No. 721, Bondimadugula Village, Tuggali Mandal. But online entries made an extent 1.58 acres only. Remaining an extent of 1.62 acres made in the names of other surrounding farmers. For the rectification of online entries on 12.04.2023 the petitioner applied for survey of their lands in the name of his father Sri Venkata Ramudu at Grama Sachivalayam Bondimadugula Village. On that on 15.04.2024 Survey Assistant Sri Krishna Naik came to the fields for conduct of survey. While conducting survey of their lands he demanded bribe of Rs. 6,000/- from him and told him to send the bribe amount through phonepe to the mobile number 9573108919. On that the petitioner told to his Brother in law Sri Neluru Ramalingadu to send the bribe amount of Rs. 8,000/- to the Mobile No.9573108919 through Phonepe. But due to non attendance of neighboring farmers survey was not completed by the Survey Assistant. On 17.04.2023 Sri Krishna Naik again conducted the survey and that time he again demanded bribe of Rs.8,000/- and told him to send the bribe amount through Phonepe to the mobile number 9573108919. Accordingly he sent bribe amount of Rs.8,000/- from his Mobile No. 9502728412 to the Mobile No. 9573108919 through Phonepe. The Survey Assistant conducted survey and issued survey report to him.

2) Sri Nelluru Ramalingadu S/o N. Seshanna , Age: 35 years, Marella Village, Tuggali Mandal, Kurnool District

He corroborated with the version of his Brother-in-law St Martila Ramakrishnudu.

3) Sri M. Venkataramudu S/o Linganna Age: 60 yrs R/o Marella Village, Tuggali Mandal, Kurnool District

He corroborated with the version of his son Sri Marella Ramakrishnudu.

4) Sri B. Nagaraju, Tasildhar, Tuggali Mandal, Kurnool District

In his letter dated: 25.10.2024 he stated that 1.58 cents of land in Sy.No 725 Bondimadugula Village, Thuggall Mandal belongs to Sri M. Venkataramudu S/o Linganna who is father of the petitioner vide Khata No 263 and the enclosed SOP for F-line petition and also the detail of applications and other documents file by Sri M. Venkataramudu with respect to application for survey of their lands on 15.04.2023 and completion of survey by S.O.

5) Sri Besta Sreenivasulu S/o B. Venkata Ramudu, Age: 34 years, Bondimadugula Village, Tuggali Mandal, Kurnool District

He stated that he studied BSC, BE.d and has been working as Teacher in private school for the last 10 years and now preparing for DSC exams. He further stated he has been running a kirana shop equipped with one computer, printing with Xerox machine in their Village along with phonepe facility for the last 1 year. Due to Phonepe transactions he will get commission. Sri Krishna Naik, Survey Assistant is working in their village. If he wants any documents Xerox he used to send them to his phone through Whatsapp. After getting the documents Xeroxed he used to handed over to him. Some times Sri Krishna Naik directly go to his shop and get the Xerox documents. Like that he got acquaintance with Krishna Naik some times Sri Krishna Naik, Survey Assistant, while conducting survey of fields he is to collect bribes from the farmers. Like that by giving his Mobile No. to the farmers he used to ask the farmers to send the bribe amount to his Mobile No. 9573108919 through Phonepe. After completion of Phonepe transaction he used to inform him about bribe amount and after drawn the amount and he use to handed

over to the Survey Assistant. Like that during this year 2023 April month, Sri Krishna Naik Informed him that Sri Nelluru Ramalingadu and Sri M. Ramakrishna would send bribe amount of Rs.8,000/- each total of Rs.16,000/-Soon after receiving the bribe amount he should inform to him. Later on 15.04.2023, he received a bribe amount of Rs.8,000/- from Sri Ramalingadu through Phonepe and on 17.04.2023 he received Rs.8,000/- from Sri M. Ramakrishna through Phonepe. Later he drew the amount of Rs.16,000/- and handed it over to the Survey Assistant. His saving A/c.No. 30456174907 in SBI, Pendekal Branch, Kurnool District, etc.,

6) The Branch Manager, SBI, Pendekal RS Branch, Tugpalli Mandal, Kurnool District

Furnished the bank statements of Sri Nelluru Ramalingadu (brother-in-law of Petitioner) and Sri Besta Sreenivasulu (Bribe amount receiver) vide letter dt. 21.02.2024

7) The Branch Manager, SBI Dhone Branch, Nandyal District

Furnished the bank statement of Sn Marella Ramakrishna (Petitioner)

8) The MPDO, Tuggali Mandal, Kurnool District

Furnished the Service Particulars & Job Chart of Krishna Naik, Survey Assistant of Bondimadugula Grama Sachivalayam, Tuggali Mandal, Kurnool district

9) Sri M. Hari Krishna, Nodal Officer, AP-TS Circle, Reliance Jio Infocom Ltd, Vijayawada.

10) Sri Nodal Officer, AP-TS Circle, Reliance Jio Infocom Ltd, Vijayawada.

<u>Documentary Evidence</u>

1.Letter dated: 21.02.2024 of Bank Manager, SBI Branch, Tuggali Mandal, Kurnool District.

Reveals about bank transaction details of Nelluru Ramalingadu, Brother in law of petitioner

2. Letter dated: 22.02.2024 of Bank Manager, SBI Branch, Tugaali Mandal, Kurnool District

Reveals about bank transaction details of Sri Besta Sreenivasulu (Kirana shop owner)

3. Letter in Rc.No. A20/2023, dated: 23.08.2023 of the MPDO, Tuggali Mandal, Kurnool District

Reveals about Service Particulars and Job Chart of Sri Krishna Naik, Survey Assistant of Bondimadugula Grama Sachivalayam, Tuggali Mandal, Kurnool district.

4. Letter dated: 20.02.2024 of the Branch Manager, SBI, Dhone

Reveals about bank transaction details of Sri Marella Ramakrishna (Petitioner).

5. Letter dated: 21.11.2023 from Nodal Officer - AP & TS Circle, Reliance Jio Infocomm Limited

Reveals about CDRS, CAF, and 65 (B) Certificate held in the name of Sri Marella Ramakrishna (Petitioner) and Sri N.Krishna Naix (50)

6. Application of the Sri M. Venkataramudu (Father of the Petitioner) and Survey report issued by the Government Servant.

7. Letter dated: 21.11.2023 from Nodal Officer - AP & TS Circle, Reliance Jio Infocomm Limited:

Reveals about CDRS, CAF and 65 (B) Certificate held in the name of Sri Marella Ramakrishna and Sri Nenavath Krishna Nalk.

8. Letter dated: 04.12.2024 from Nodal officer - AP & TS Circle, Reliance Jio Infocomm Limited:

Reveals about CDRS, CAF and 65 (B) Certificate held in the names of Sri Besta Sreenivasulu and Sri Nelluru Ramalingadu

9. Photo stat copy of Screenshot of Phonepe debited to Rs.8,000/- furnished by Sri Nelluru Ramalingadu (Brother-in-law of Complainant).

10. Photostat copy of Screenshot of Phonepe debited to Rs.8,000/- furnished by the petitioner Sri Marella Ramakrishna.

Digital Evidence:

Analysis of CDRs the call details of the petitioner Sri Marelia Ramakristina and SO Sri N. Krishna Naik were obtained during the enquiry. On analysis of CORS of the petitioner's Jio Mobile phone No. 6301666261, he made 41 calls to the 50 and the SO intern made 17 calls to the petitioner's mobile from his official Phone her 9642824272 from 10.04.2023 to 14.05.2023. The petitioner is having another BSNL sim bearing No.9502728412.

Thus from the above evidence the Charge is held substantiated.

Thus the Government Servant Sri N. Krishna Naik @ N. Krishna Kumar Naik, Survey Assistant by his above mentioned acts has exhibited lack of integrity, devotion to duty and behaved in a manner that his conduct unbecoming of a Government Servant and there by violated Rule 3 (1) & 3(2) of APCS (Conduct) Rules, 1964 and therefore he may be placed on his defence before the Commissioner of Inquiries (COI) for major penalty.

G.JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGES FRAMED AGAINST THE SO SRI. N. KRISHNA NAIK N. KRISHNA KUMAR NAIK, AGED 26 YEARS, S/O N. EERANNA NAIK. SURVEY ASSISTANT, GRAMA SACHIVALAYAM, BONDIMADUGULA VILLAGE, TUGGALI MANDAL, KURNOOL DISTRICT PROPOSED TO BE SUSTAINED.

1) Sri Marella Ramakrishna S/o Venkataramudu, Age: 28 years, Occ: Private employee, R/o Marella Village, Tuggali Mandal, Kurnool:

He stated that his father Sri Marella Venkataramudu having total 3.20 acres of agriculture land vide Khata No. 263 old patta pass book situated in Survey No. 721, Bondimadugula Village, Tuggali Mandal. But online entries made an extent 1.58 acres only. Remaining an extent of 1.62 acres made in the names of other surrounding farmers. For the rectification of online entries on 12.54.2023 the petitioner applied for survey of their lands in the name of his father Sri Venkata Ramudu at Grama Sachivalayam Bondimadugula Village. On that on 15.04.2024 Survey Assistant Sri Krishna Naik came to the fields for conduct of survey while conducting survey of their lands he demanded bribe of Rs. 8,000/- to him and told him to send the bribe amount through phonepe to the mobile number 9573108919. On that the petitioner told to his Brother in law Sir law Sri Nelluru Ramalingadu to send the bribe amount of Ra, 8,000/- to the Mobile Ne 95731 through Phonepe. But due to non attendance of neighboring timers survey w not completed by the Survey Assistant. On 17.04.2023 Sri Krishna Naik again conducted the survey and that time he again demanded tribe of Rs.6.000 and told him to send the bribe amount through Phonepe to the mobile number 9573108919. Accordingly he sent bribe amount of Rs.8,000/- from his Mobile No 9502728412 to the Mobile No. 9573108919 through Phonepe. The Survey Assistant conducted survey and issued survey report to him.

2) Sri Nelluru Ramalingadu S/o N. Seshanna, Age: 35 years R/o Marella Village, Tuggali Mandal, Kurnool District

He corroborated with the version of his Brother in law Sri Marela Ramakrishnudu.

3) Sri M. Venkataramudu S/o Linganna Age: 60 years Rio Marella Village, Tuggali Mandal, Kurnool District:

He corroborated with the version of his son Sri Marella Ramakrishnudu.

4) Sri B. Nagaraju, Tasildhar, Tuggali Mandal, Kurnool District:

In his letter dated 25.10.2024 he stated that Ac 1.58 cents land in Sy.No 725 Bondimadugula Village, Thuggal Mandal belongs S/o Linganna who is father of the petitioner vide Khata No 263 and the enclosed SOP for F-line petition and also the detail of applications and other documents file by Sri M. Venkataramudu with respect to application for survey of their lands on 15.04.2023 and completion of survey by S.O.

5) Sri Besta Sreenivasulu S/o B. Venkata Ramudu, Age: 34 years, R/o: Bondimadugula Village, Tuggali Mandal, Kurnool District:

He stated that, he studied BSC, BEC and has been working as Teacher private school for the last 10 years and now preparing for DSC exameter stated he has been running a kirana shop equipped with one computer, printing with Xerox machine in their Village along with phonepe facility for the last 1 year Due to Phonepe transactions he will get commission. Sri Krishna Naik, Survey Assistant is working in their village. If he wants any documents Xerox he used to send them to his phone through Whatsapp. After getting the documents Xeroxed he used to handed over to him. Some times Sri Krishna Naik directly went his shop and get the

Xerox documents. Like that he got acquaintance with Krishna Naik Some times Sri Krishna Naik, Survey Assistant while conducting survey of fields he is to collect bribes from the farmers. Like that by giving ha Mobile number to the farmers he used to ask the farmers to send the bribe amount to Mobile Number 9573108919 through Phonepe. After completion of Phonepe transaction he used to inform him about bribe amount and after drawn the amount and he use to handed over to the Survey Assistant. Like that during this year 2023 April month Sri Krishna Naik informed him that Sri Nelluru Ramalingadu and Sri M. Ramakrishna would send bribe amount of Rs.8,000/- each total of Rs.10,000/- Safer receiving the bribe amount he should inform to him. Later on 15.04.2023 he received a bribe amount of Rs.8,000/- from Sri N. Ramalingadu through org and on 17.04.2023 he received Rs.8,000/- from Sri Phonepe. Later he drew the amount of Rs. 16,000/- and hand it over to the Survey Assistant. He has saving A/c No. 30456174907 in SBI, Pendekal Branch, Kurnool District, etc., facts.

6) The Branch Manager, SBI, Pendekal RS Branch, Tuggali Mandal, Kurnool District:

Furnished the bank statements of Sri Nelluru Ramalingadu (Brother-in-law of Petitioner) vide letter dt. 21.02.2024 and Sri Besta Sreenivasulu (Receiver the bribe amount).

7) The Branch Manager, SBI, Dhone Branch, Nandyal District:

Furnished the bank statement of Sri Marella Ramakrishna (Petitioner) vide letter dt. 20.02.2024.

8) The MPDO, Tuggali Mandal, Kurnool District:

Furnished the Service Particulars & Job Chart of Sri Krishna Naik, Survey Assistant of Bondimadugula Grama Sachivalayam, Tuggali Mandal, Kurnool District.

9) Sri M. Hari Krishna, Nodal Officer, AP-TS Circle, Reliance Jie Infocom Ltd, Vijayawada.

10) Sri Nodal Officer, AP-TS Circle, Reliance Jio Infocom Ltd, Vijayawada.

11) Sri B. Krishnaiah, Inspector of Police, ACB, Kurnool Range, Kurnool:

To speak about further Inquiry, examining the witnesses and submitting the Detailed Report.

If any witness is fared to be relevant will be produced during the enquiry.

G.JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGES FRAMED AGAINST THE SO SRI. N. KRISHNA NAIK N. KRISHNA KUMAR NAIK, AGED 26 YEARS, S/O N. EERANNA NAIK. SURVEY ASSISTANT, GRAMA SACHIVALAYAM, BONDIMADUGULA VILLAGE, TUGGALI MANDAL, KURNOOL DISTRICT, PROPOSED TO BE SUSTAINED.

1. Letter dated: 21.02.2024 of Bank Manager, SBI Branch, Tuggali Mandal, Kurnool District:

Reveals about bank transaction details of Sri Nelluru Ramalingadu, Brother in law of petitioner.

2. Letter dated: 22.02.2024 of the Bank Manager, SBI Branch, Tuggali Mandal, Kurnool District:

Reveals about bank transaction details of Sri Besta Sreenivasulu (Kirana shop owner)

3. Letter in Rc.No.A20/2023, dated: 23.08.2023 of MPDO, Tuggali Mandal, Kurnool District:

Reveals about Service Particulars and Job Chart of Sri Krishna Naik, Survey Assistant of Bondimadugula Grama Sechivalayam, Tuggali Mandal, Kurnool district.

4. Letter dated: 20.02.2024 of the Branch Manager, SBI, Dhone:

Reveals about bank transaction details of Marella Ramakrishna (petitioner).

5. Letter dated: 21.11.2023 of Nodal Officer AP & TS Circle, Reliance Jio Infocomm Limited:

Reveals about CDRS, CAF, and 65 (B) Certificate held in the name of Sri Marella Ramakrishna (Petitioner) and Sri N.Krishna Kumar Naik (SO).

6. Application of the Sri M. Venkataramudu (Father of the Petitioner) and Survey report issued by the Government Servant.

7. Letter dated: 21.11.2023 from Nodal Officer AP & TS Circle, Reliance Jio Infocomm Limited:

Reveals about CDRS, CAF and 65 (B) Certificate held in the name of Sri Marella Ramakrishna and Sri Nenavath Krishna Kumar Naik.

8. Letter dated: 04.12.2024 from Nodal Officer - AP & TS TS Circle, Reliance Jio Infocomm Limited:

Reveals about CORS, CAF and 65 (B) Certificate held in the name of Sri Besta Sreenivasulu and Sri Nelluru Ramalingadu.

9. Photostat copy of Phonepe Screenshot debited to Rs.8,000/- furnished by Sri Nelluru Ramalingadu (Brother-in-law of Complaint).

10. Photostat copy of Phonepe Screenshot debited to Rs.8,000/- furnished by the petitioner Sri Marella Ramakrishna.

Digital Evidence:

Analysis of CDRs the call details of the petitioner Marella Ramakrishna and SO Sri N. Krishna Kumar Naik were obtained during the enquiry. On analysis of CDRS of the petitioner's Jio Mobile No. 6302666261, he made 41 calls to the SO

and the SO intern made 17 calls to the petitioner's mobile from his official Phone Number 9642824272 from 10.04.2023 to 14.05.2023. The petitioner is having another BSNL sim bearing No.9502728412.

If any document is fared to be relevant will be produced during the enquiry.

G.JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER